



October 4, 2011

John Alberts, Mayor ~ Ward 2
Nick Grba, Vice Mayor ~ Ward 1
Dewayne Maxey, Council Member ~ Ward 3
Bob Bradway, Council Member ~ Ward 4
Ken Smith, Council Member ~ At-Large
Grayson Bottom, City Manager

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
October 4, 2011 - 6:00 p.m.

- 1. Discussion of Equipment Purchase and Financing**

- 2. Announcement for Public Discussion regarding proposed sanitation service changes on October 18, 2011**

City Council - Municipal Authority Agendas

October 4, 2011 - 7:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, October 3, 2011.

Invocation:

Flag Salute:

Roll Call: John Alberts, Mayor
Nick Grba, Vice-Mayor
Bob Bradway, Council Member
Ken Smith, Council Member
Dewayne Maxey, Council Member

Presentations and Proclamations

"Fire Prevention Week" "Red Ribbon Week" "Polycystic Kidney Disease Awareness Week"

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 20, 2011
- B) Payment of material claims in the amount of \$121,579.23

ACTION

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of September 20, 2011
- B) Payment of material claims in the amount of \$478,998.41
- C) An Agreement for Services between the City of Yukon and Oklahoma Czechs, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$1,455.00
- D) An Agreement for Services between the City of Yukon and Compassionate Hands, Inc, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$7,000.00
- E) The recommendation of the Traffic Commission to uphold Section 102-3 of the Yukon City Code, prohibiting play on City streets
- F) Participation in the Hosted Recorded Solution offered by 9-1-1 ACOG (Association of Central Oklahoma Governments) for the recording of emergency telephone calls
- G) The item(s) on the attached list from the Police Department as surplus, and authorizing their sale, donation or trade
- H) The vehicles on the attached list from the Police Department as surplus, and authorizing their trade for credit from Hudiburg Auto Group, and waiving competitive bidding
- I) Setting the date for the next regular Council meeting for October 18, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Reports of Boards, Commissions and City Officials

Planning Commission – Terry Beaver

- 3. Consider approving an Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$2,500 per month**

ACTION _____

- 4. Consider approving Ordinance No. 1269, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Block One (1), Town of Yukon, Canadian County, Yukon, Oklahoma (31 W. Main St.), be changed from “C-6” (General Commercial District) to “C-3” (Restricted Commercial District); and declaring an Emergency.**

ACTION _____

- 4a. Consider approving the Emergency Clause of Ordinance No. 1269**

ACTION _____

5. **Consider accepting the Yukon Village Pad 2 (1670 Garth Brooks Blvd.) Sanitary Sewer Line Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer**

ACTION _____

6. **City Manager's Report – Information items only**
 - A. **Progress report on AT&T U-verse public access broadcast capability**
7. **New Business**
8. **Council Discussion**
9. **Adjournment**



PROCLAMATION

WHEREAS, the City of Yukon is committed to ensuring the safety and security of all those living in and visiting our state; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,500 people in the United States in 2009, according to the latest research from the nonprofit National Fire Protection Association (NFPA), and fire departments in the United States responded to more than 360,000 home fires; and

WHEREAS, cooking equipment is the leading cause of home structure fires and associated injuries, and the third leading cause of home fire deaths; and

WHEREAS, heating and electrical equipment and smoking materials are among the leading causes of all reported home fires; and

WHEREAS, home candle fires are reported to a US fire department every 30 minutes, on average; and

WHEREAS, the risk of dying in a home structure fire caused by smoking materials rises with age; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, automatic fire sprinkler systems cut the risk of dying in a home fire by about 80%; and

WHEREAS, Yukon's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS Yukon's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, the 2011 Fire Prevention Week theme, "It's Fire Prevention Week. Protect your Family from Fire!" effectively serves to remind us all of the simple actions we can take to keep our homes and families safe from fire during Fire Prevention Week and year-round.

THEREFORE, I John Alberts, Mayor of Yukon, do hereby proclaim October 9-15, 2011, as

Fire Prevention Week

throughout this city, and I urge all the people of Yukon to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2011, and to support the many public safety activities and efforts of Yukon's fire and emergency services.

Done under my hand, this 4th day of October, 2011.

John Alberts, Mayor

Douglas A. Shivers, City Clerk



Proclamation

WHEREAS, Alcohol and drug abuse in this Nation have reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week, October 23-31; and

WHEREAS, businesses, Government, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the City of Yukon further commits its resources to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE, BE IT RESOLVED, I, John Alberts, Mayor of Yukon, Oklahoma do hereby proclaim October 23-31, as

RED RIBBON WEEK,

and encourages its citizens to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free city.

Given under my hand and Seal of the City of Yukon this 4th day of October, 2011.

John Alberts, Mayor

Douglas A. Shivers, City Clerk



PROCLAMATION

WHEREAS, The Polycystic Kidney Disease Foundation is devoted to promoting research to find a cure for PKD and to improving the care and treatment of those it affects; and

WHEREAS, Polycystic Kidney Disease is a life-threatening genetic disorder characterized by the growth of numerous fluid filled cysts on the kidneys reducing kidney function and leading to kidney failure; and

WHEREAS, Polycystic Kidney Disease is the fourth leading cause of kidney failure in the United States affecting approximately 600,000 Americans and 12.5 million people worldwide-regardless of gender, age, race or ethnic origin; and

WHEREAS, the Polycystic Kidney Disease Foundation is a volunteer-driven organization that helps coordinate and run each and every Walk for PKD event. The event commitment reflects support and responsibility at the local level, beginning with individual families and communities, to ensure continued improvement in the quality of all citizens' lives. The Oklahoma Walk for PD, established in an effort to promote awareness of this disease, is being held in Oklahoma City; and

WHEREAS, the City of Yukon has an interest in the development and provision of high quality services to those who suffer from this disease. During the Polycystic Kidney Disease Awareness Week and beyond, the citizens from the City of Yukon will join together to recognize and further their commitment to reach a cure for those affected by PKD.

NOW, THEREFORE, BE IT RESOLVED, I, John Alberts, Mayor of Yukon, Oklahoma do hereby proclaim October 9 - 15, 2011, as

POLYCYSTIC KIDNEY DISEASE AWARENESS WEEK

in the City of Yukon.

Given under my hand and Seal of the City of Yukon this 4th day of October, 2011.

John Alberts, Mayor

Douglas A. Shivers, City Clerk

Yukon Municipal Authority Minutes September 20, 2011

ROLL CALL: (Present) John Alberts, Chairman
 Nick Grba, Vice-Chairman
 Bob Bradway, Trustee
 Ken Smith, Trustee
 Dewayne Maxey, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 6, 2011
- B) Payment of material claims in the amount of \$667,680.60

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2011, and payment of material claims in the amount of \$667,680.60, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

EXHIBIT A
YUKON MUNICIPAL AUTHORITY
(Yukon, Oklahoma)
SALES TAX AND UTILITY SYSTEM REVENUE BONDS
SERIES 2011

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Brewer Construction Co.
8301 SW 8th St.
PO BOX 82485 Oklahoma City OK 73148
CREDITOR 81-9130-16-2
TRUST NO.

ITEM	ITEM NO.
10/4/11	\$121,579.23
DATE	PURPOSE
	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:

The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by

the certificate of the supervising architect or engineer or other appropriate certification.

That obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City



September 22, 2011

Michael Malmfeldt
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

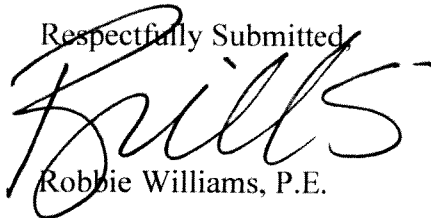
**Re: 2008 Yukon Concrete, Asphalt Paving W/Drainage, Water & Sewer Contract
Yukon Fire Station**

Dear Mr. Malmfeldt,

Please find attached Brewer Construction Company Yukon Claim # 2011-37 in an amount of \$121,579.23 which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/js

Attachment

cc: File A167/Brewer Pay Claims

Brewer Construction Co.

5301 SW 8th St. - Oklahoma City, OK 73128
PO Box 52485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8978

September 22nd, 2011

City Of Yukon
C/O Triad Design Group
Attn : Robbie Williams P.E.
3020 N.W. 149th Street
Oklahoma City Okla. 73134

RE: 2008 Yukon Concrete, Asphalt Paving
W/ Drainage, Water & Sewer Contract

Yukon Claim # 2011- 37

Yukon Fire Station
ESTIMATE # 8 Progressive

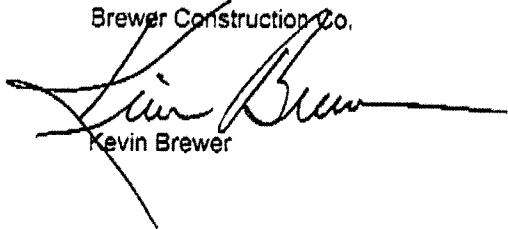
OK 11/16

Grayson Bottom

Description	Quantities	Unit Price	Total Price
Asphalt pavement removal	133 sy	\$ 6.00	\$ 798.00
Concrete pavement removal	5488 sy	\$ 6.00	\$ 32,928.00
Curb removal	154 lf	\$ 7.20	\$ 1,108.80
6" P.C. concrete paving	1347.6 sy	\$ 40.25	\$ 54,240.90
1" Additional concrete paving	0 sy	\$ 7.20	\$ -
Fast track patching	0 sy	\$ 72.00	\$ -
Unclassified excavation	814.18 cy	\$ 12.00	\$ 9,770.16
Handicap ramp	0 sy	\$ 212.40	\$ -
4" Sidewalk	0 sy	\$ 42.00	\$ -
3500 psi structural concrete	125.4 cy	\$ 448.20	\$ 56,204.28
Reinforcing steel	13430 lbs	\$ 1.32	\$ 17,727.60
18" RCP O-ring	396 lf	\$ 53.81	\$ 21,308.76
24" rcp o-ring	390 lf	\$ 62.06	\$ 24,203.40
24" rcp fes	0 ea	\$ 847.82	\$ -
36" rcp o-ring	0 lf	\$ 92.40	\$ -
42" RCP O-ring	102 lf	\$ 126.72	\$ 12,925.44
Type I plain riprap	0 cy	\$ 49.99	\$ -
Trench excavation and backfill 0-10'	2073 lf	\$ 12.62	\$ 26,161.26
6" dip waterline w/ 8 mil poly wrap	26 lf	\$ 17.22	\$ 447.72
8" dip waterline w/8 mil poly wrap	20 lf	\$ 32.72	\$ 654.40
8" PVC Waterline	663 lf	\$ 21.04	\$ 13,949.52
Fittings	0 lbs	\$ 7.30	\$ -
Mega-lug series 1106	10 ea	\$ 62.71	\$ 627.10
Mega-lug series 1108	24 ea	\$ 86.83	\$ 2,083.92
6" gate valve & box	3 ea	\$ 665.60	\$ 1,996.80
8" Gate Valve & Box	4 ea	\$ 952.55	\$ 3,810.20
Waterline disinfection & testing	683 lf	\$ 1.79	\$ 1,222.57
Fire hydrant complete	3 ea	\$ 2,397.88	\$ 7,193.64
6" tapping valve & sleeve & tap	0 ea	\$ 2,468.18	\$ -
8" tapping valve & sleeve & tap	1 ea	\$ 2,908.40	\$ 2,908.40
4' dia manhole	4 ea	\$ 1,243.20	\$ 4,972.80

Manhole ring & lid	6 ea	\$	282.53	\$	1,695.18
8" pvc sanitary sewer line	310 lf	\$	18.60	\$	5,766.00
6" PVC Sanitary Sewer	166 lf	\$	15.00	\$	2,490.00
4" Riser Pipe	465 lf	\$	9.00	\$	4,185.00
8x4" Sewer Wye	1 ea	\$	67.00	\$	67.00
Sanitary sewer line testing	476 lf	\$	1.88	\$	894.88
Solid slab sod 200sy-2000sy	0 sy	\$	2.52	\$	-
CICI okc std 2-0	2 ea	\$	1,822.80	\$	3,645.60
Grated street inlet	3 ea	\$	15,940.80	\$	47,822.40
4" paving marking paint	0 lf	\$	0.78	\$	-
Thermoplastic traffic words odot	0 ea	\$	174.00	\$	-
1" SLS(str bore) w/8" brass saddle	0 ea	\$	720.83	\$	-
2" Meter & Box W/ 233' Of 2 1/2" PVC Service	1 ls	\$	3,675.00	\$	3,675.00
1" Crusher run rock	1741.59 ton	\$	28.80	\$	50,157.79
Saw cutting	552 lf	\$	5.40	\$	2,980.80
ODOT type A aggregate base	1323 ton	\$	32.40	\$	42,865.20
Filter fabric silt fence	1675 lf	\$	3.00	\$	5,025.00
Water Insertion Valve 8"	2 ea	\$	2,860.00	\$	5,720.00
2'-8" Concrete comb. curb& gutter 6" barrier	805 lf	\$	20.40	\$	16,422.00
Surveyor Per Triad	1 ls	\$	1,060.00	\$	1,060.00
Total Work Complete					\$ 491,716.52
Material On Hand					\$ -
Less 5 %					\$ (24,585.77)
Less Previously Paid					\$ (345,550.52)
Total Due Est. # 8					\$ 121,579.23

Thank You
Brewer Construction Co.


Kevin Brewer

Yukon City Council Minutes September 20, 2011

The Yukon City Council met in regular session on September 20, 2011 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Council Member Bob Bradway.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Nick Grba, Vice-Mayor
 Bob Bradway, Council Member
 Ken Smith, Council Member
 Dewayne Maxey, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Mitch Hort, Community Development Director	Frosty Peak, Emergency Management Director
Gary Cooper, Information Technology Director	Matt Maly, Public Works Director
Bill Stover, Asst. Public Works Director	Jan Scott, Parks and Recreation Director
John Com, Acting Police Chief	

Presentations and Proclamations

Mayor Alberts read the proclamation for Constitution Week and presented it to Jane Maytubby, Marsha Barnes, and Tiffany Pacheco of the Fort Reno Chapter of the Daughters of the American Revolution. Ms. Barnes presented the Mayor with a copy of the United States Constitution and asked all citizens to fly their flags during Constitution Week.

• • •

Visitors

Jan Scott, Parks and Recreation Director, reminded everyone of the upcoming Czech Day Festival, and also of the upcoming programs from the Parks and Recreation Department.

Danny Laffoon of 1059 Elm thanked the Public Works department for their assistance with parking at the soccer facilities. Steve Scott of 618 2nd stated the need for a sports complex large enough for today's needs as well as future growth, and spoke of the ability to hold tournaments at all levels in all sports. John Walden of 701 S. Holly requested City support for facilities and said fields were no better than when he played on them 15 years ago. George Smith of 1317 Von Elm noted the poor condition of the Cornwell fields. Jill McAnn of 4804 Tilted Mesa gave her support to safe facilities. Aaron Taylor of 11112 S.W. 7th Circle was in favor of better and safer facilities for kids. Candice Grindstaff of 604 Hickory volunteered to do whatever was necessary to assist in procuring better facilities. Chris Cope of 2400 Manorwood expressed the need for new facilities. Steven Dunning of 10412 N.W. 41st said he felt the fields were dangerous and the result was the loss of players to other organizations. Michael Cagle of 7321 Sandalwood Drive in Oklahoma City noted that too many injuries related to playing conditions occurred.

Mayour Alberts stated that he would allow discussion to continue, but that he wished for speakers to address issues other than safety concerns as that topic had been fully covered. Jeff Hill of 149 E. Olympic noted that Yukon had produced high-level players in spite of the inadequate facilities and thanked the volunteers and coaches of the Yukon Soccer Club. Kristin Collins of 10705 N.W. 30th Terrace said she has considered placing her kids in other organizations because of the facilities. Peggy Mott of 4801 Doe Run had applied for and received a \$1,500 grant for the Soccer Club, and thought that if citizens like her could contribute then the City should also. Michael Carmac of 304 W. Platt stated the need for athletics to teach life skills and wondered why a new facility was not happening. Larry Brown of 524 Glass Avenue said Yukon had great coaches and that the entry and exit area of Taylor Park was dangerous. Jared Wright of 125 W. Parkland detailed how youth sports bring business to the City. Keith Hagen of 6105 Maverick Court in El Reno said current facilities conditions made it unfair for Yukon area athletes to compete. And Joe Edwards of 1124 Camelot said a new sports and park complex could resolve crowded conditions at existing facilities.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

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The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 6, 2011
- B) Payment of material claims in the amount of \$667,680.60

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2011, and payment of material claims in the amount of \$667,680.60, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of September 6, 2011
- B) Payment of material claims in the amount of \$463,126.57
- C) The items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation
- D) The items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation
- E) An Agreement for Services between the City of Yukon and Youth and Family Services, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$10,000.00
- F) An Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, for the period beginning July 1, 2011 through June 30, 2012, with services and materials to be provided by the City during the Easter on the Prairie event
- G) Expenditure of funds for reimbursement of costs for change of address to residents and businesses along Yukon Parkway, in a total amount of \$15,450.00
- H) Accepting a Workers' Compensation Refund from the Oklahoma Municipal Insurance Group in the amount of \$25,173.25, and applying the refund as credit to the next quarterly premium payment
- I) Setting the date for the next regular Council meeting for October 4, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the minutes of the regular meeting of September 6, 2011; payment of material claims in the amount of \$463,126.57; the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation; the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation; an Agreement for Services between the City of Yukon and Youth and Family Services, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$10,000.00; an Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, for the period beginning July 1, 2011 through June 30, 2012, with services and materials to be provided by the City during the Easter on the Prairie event; expenditure of funds for reimbursement of costs for change of address to residents and businesses along Yukon Parkway, in a total amount of \$15,450.00; Accepting a Workers' Compensation Refund from the Oklahoma Municipal Insurance Group in the amount of \$25,173.25, and applying the refund as credit to the next quarterly premium payment; and setting the date for the next regular Council meeting for October 4, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Bradway and seconded by Council Member Maxey.

Council Member Grba asked if there were statistics regarding families and individuals assisted by Youth and Family Services, and City Manager Bottom said he would forward that information.

The vote:

AYES: Smith, Grba, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving a request to rezone McDonald's USA, L.L.C. / Bruce Allendorfer (31 W. Main St.) from CB (Central Business) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

The motion to approve a request to rezone McDonald's USA, L.L.C. / Bruce Allendorfer (31 W. Main St.) from CB (Central Business) to C-3 (Restricted Commercial District), as recommended by the Planning Commission, was made by Council Member Bradway and seconded by Council Member Grba.

The vote:

AYES: Bradway, Smith, Maxey, Alberts, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting the 2010 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer

The motion to accept the 2010 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Bradway and seconded by Council Member Smith.

The vote:

AYES: Maxey, Grba, Bradway, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting the Traffic Signal for Yukon Parkway (formerly Mustang Road) Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer

The motion to accept the Traffic Signal for Yukon Parkway (formerly Mustang Road) Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Alberts, Grba, Bradway, Smith, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider accepting the Dale Robertson Center Roof Replacement Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer

The motion to accept the Dale Robertson Center Roof Replacement Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Grba, Maxey, Smith, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. City Manager's Report – Information items only

City Manager Bottom reported that the City had not yet received an award letter from FEMA regarding the Storm Shelter reimbursement program. He noted that the rules of the program would not be known until this letter was received. He said he had removed the City of Yukon first responders from the program in response to questions, and that the method in place today will serve the City well.

8. New Business None.

9. Council Discussion

Council Member Maxey had no comments.

Council Member Smith mentioned that he had withdrawn his name from the Storm Shelter grant program in advance of Mr. Bottom's decision. He said that he thought there was benefit in Council Members attending Neighborhood Association meetings. He thanked the Yukon Soccer Club for coming to the meeting and urged them to keep working as it is very early in the process of creating a new sports complex.

Council Member Grba also thanked the Soccer Club for its attendance.

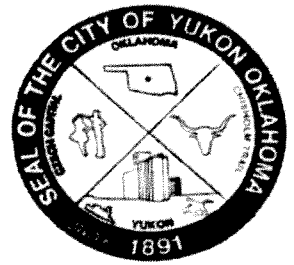
Council Member Bradway asked Mr. Bottom to affirm that the lottery winners selected for the Storm Shelter remained in place, and Mr. Bottom did so.

Mayor Alberts mentioned that he had attended a Yukon High football game and that the new stadium was very nice, as was the wellness center. He said he felt that the community was more active. He noted the upcoming Chill Your Cheeks 5K run in Yukon and again offered \$5 to every new runner who participated, and hoped for a match from local businesses. He mentioned that the Mayor's Prayer Breakfast was coming up on Friday, September 30th at 7:30 am in the First Baptist Church, and hoped everyone could attend. He also thanked the Soccer Club and expressed wishes for all of the other groups to come to Council meetings to give their opinions.

10. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND

01	General Fund Claims	\$	104,890.29
36	Sales Tax Claims		29,479.69
62	GO Bond Funds		75,733.92
64	Special Revenue Fund		10,699.31
70	Water & Sewer Enterprise		199,735.93
71	Sanitation Enterprise		57,603.39
73	Storm Water Enterprise		855.88
			<u>\$ 478,998.41</u>

The above foregoing claims have been passed and approved
this 4th day of October, 2011 by the Yukon City Council.

Doug Shivers, City Clerk

John Alberts, Mayor

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
12-46095	01-02152	Legislative				
12-46095	01-02152	Frank Austin	Lease-10W Main-Oct11	10/2011	Oct '11	107.14
12-46098	01-05340	Canadian County After Dark	full page ad-Sep'11	9/2011	AD20110278	1,000.00
12-46096	01-05388	Estate of Murial Carson	Lease-10W Main-Oct11	10/2011	Oct '11	435.72
12-46097	01-05390	Phil Carson	Lease-10W Main-Oct11	10/2011	Oct '11	107.14
12-46091	01-06815	Compassionate Hands, Inc.	Mthly Contrib-Oct'11	10/2011	Oct '11	583.34
12-45907	01-08140	OpubCo Communications Group	pad in My Yukon	8/2011	0001624686110831	1,050.00
12-45823	01-1	Hagle Motor Company	Compensation-address chan	10/2011	H 1400 Yukon Pkwy	1,000.00
12-45824	01-1	Church of Everlasting Fai	Comopensation-address cha	10/2011	C 1800 Yukon Pkwy	1,000.00
12-45825	01-1	Covenant Community Church	Compensation-address chan	10/2011	C 2250 Yukon Pkwy	1,000.00
12-45826	01-1	SW Elderly Care of Yukon	Compensation-address chan	10/2011	S 824 Yukon Pkwy	1,000.00
12-45827	01-1	Episcopal Church Foundati	Compensation-address chan	10/2011	E 720 S.Yukon Pkwy	1,000.00
12-45828	01-1	Charles and Anita Bishop	Compensation-address chan	10/2011	B 373 S.Yukon Pkwy	1,000.00
12-45829	01-1	Charles & Barbara Harris	Compensation-address chan	10/2011	H 280 S.Yukon Pkwy	1,000.00
12-45831	01-1	Berg Properties LLC	Compensation-address	10/2011	B 910 S.Yukon Pkwy	1,000.00
12-45832	01-1	McAlister McAlister, LLC	Compensation-address	10/2011	M 948 S.Yukon Pkwy	1,000.00
12-45833	01-1	Darin & Lauren Straka	Compensation-address	10/2011	S 360 N.Yukon Pkwy	1,000.00
12-45834	01-1	Christian Heritage Church	Compensation-address	10/2011	C 400 N.Yukon Pkwy	1,000.00
12-45835	01-1	Harold Ferslew	Compensation-address	10/2011	F 580 N.Yukon Pkwy	25.00
12-45836	01-1	William & B Montgomery	Compensation-address	10/2011	M 610 N.Yukon Pkwy	25.00
12-45837	01-1	John & Donna Aegerter	Compensation-address	10/2011	A 650 N.Yukon Pkwy	25.00
12-45838	01-1	Edward & Katherine Brown	Compensation-address	10/2011	B 690 N.Yukon Pkwy	25.00
12-45839	01-1	Gary & Gloria Elliott	Compensation-address	10/2011	E 1124 N.Yukon Pkw	25.00
12-45840	01-1	Javier & Catherine Flores	Compensation-address	10/2011	F 1174 N.Yukon Pkw	25.00
12-45841	01-1	Victor Pat Robinson	Compensation-address chan	10/2011	R 1240 N.Yukon Pk	25.00
12-45842	01-1	Patrick Shehan	Compensation-address	10/2011	S 2170 N.Yukon Pkw	25.00
12-45843	01-1	Robert & Nedra Funk	Compensation-address	10/2011	F 1750 N.Yukon Pkw	25.00
12-45844	01-1	Robert & Nedra Funk	Compensation-address chan	10/2011	F 1690 N.Yukon Pkw	25.00
12-45845	01-1	Armando & Jessica Garcia	Compensation-address chan	10/2011	G 2574 N.Yukon Pkw	25.00
12-45846	01-1	Lowell & Susan Entz	Compensation-address chan	10/2011	E 2670 N.Yukon Pkw	25.00
12-45847	01-1	James Alexander - ETAL	Compensation-address chan	10/2011	A 2820 M.Yukon Pkw	25.00
12-45848	01-1	Jack & Phyllis Current	Compensation-address chan	10/2011	C 2638 N.Yukon Pkw	25.00
12-45849	01-1	Kenneth & Stephanie Smith	Compensation-address chan	10/2011	S 2648 N.Yukon Pkw	25.00
12-45850	01-1	Hurbert Pilling - Trustee	Compensation-address chan	10/2011	P 2880 N.Yukon Pkw	25.00
12-45851	01-1	Ken Smith - Trust ETAL	Compensation-address chan	10/2011	S 2900 N.Yukon Pkw	25.00
12-45853	01-1	Jimmie & J Fletcher	Compensation-address chan	10/2011	F 1250 N.Yukon Pkw	25.00
12-46092	01-15003	Four H	Mthly Contrib-Oct'11	10/2011	Oct '11	100.00
12-46103	01-18300	HBC CPAs & Advisors	Prof Service-Jul'11	7/2011	16059	3,290.00
12-46094	01-59400	Kathryn Wright Rentals	DrLicBldgRent-Oct'11	10/2011	Oct '11	800.00
12-45830	01-62650	Yukon National Bank	Compensation-address	10/2011	235 S. Yukon Pkwy	1,000.00
12-45852	01-62800	Yukon Public Schools	Compensation-address chang	10/2011	1777 S. Yukon Pkwy	1,000.00
			Compensation-address chang	10/2011	650 S. Yukon Pkwy	1,000.00
			Compensation-address chang	10/2011	872 S. Yukon Pkwy	1,000.00
12-46113	01-62900	Yukon Review Inc.	legal-BrdAd/woole&Parizek	9/2011	YR43431	35.50
			legal-BrdAd/woole&Parizek	9/2011	YR43432	36.10
			display-YPS Great Yr/Open	9/2011	YR43453	1,512.00
			legal ad-SinkingFund	9/2011	YR43548	64.00
DEPARTMENT TOTAL:						24,570.94

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03 Park Maintenance						
12-45301	01-00180	City of Yukon (BankOne)PW	non durables credit	9/2011	Ace 862005	5.00
			non durables	9/2011	Ace 000006	5.00-
			non durables	9/2011	Ace 862006	4.59
12-45714	01-00180	City of Yukon (BankOne)PW	thumb drives	9/2011	Lowes 13345	7.98
12-45736	01-00180	City of Yukon (BankOne)PW	part paym electrical	8/2011	walmart 06597 A	49.76
12-45755	01-00180	City of Yukon (BankOne)PW	fertilizer-Taylor Pk	9/2011	Locke 16239482	76.50
12-45757	01-00180	City of Yukon (BankOne)PW	grass seed-Taylor Pk	9/2011	Banner Coop 394797	781.50
12-45812	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	9/2011	Ross Seed A16017	3,060.00
12-45909	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50507141	21.50
12-45910	01-29525	Locke welding	demurrage rental	9/2011	Clean 50508146	21.50
				8/2011	R2402	30.00
DEPARTMENT TOTAL:						4,053.33
DEPARTMENT: 04 Engineering						
12-46110	01-50700	Triad Design Group	A/E Srvcs-08/25/11	9/2011	7904	425.25
			A&E CDBG Yr 10	9/2011	7904	570.00
DEPARTMENT TOTAL:						995.25
DEPARTMENT: 06 Municipal Court						
12-45684	01-06860	Consolidated Business Solut	Letterhead/Envelopes	9/2011	15601	370.00
			Court Minutes forms	9/2011	15602	80.00
12-46093	01-44380	George H Ramey	MunJudgeSrvs-Oct'11	10/2011	Oct '11	2,943.25
12-46112	01-58115	Wheatley Segler Osby & Mill	MunProsecution-Aug11	9/2011	10350	1,212.12
DEPARTMENT TOTAL:						4,605.37
DEPARTMENT: 07 Community Development						
12-45942	01-70185	Frederick Blalock	Summer 2011 tuition reimb	9/2011	Summer'11	1,231.40
DEPARTMENT TOTAL:						1,231.40
DEPARTMENT: 08 Library						
12-45711	01-16230	Gale Group Inc	Standing Order-LargePrint	9/2011	17307822	171.95
			Standing Order-LargePrint	9/2011	17314238	95.23
			Standing Order-LargePrint	9/2011	17313228	45.74
12-45103	01-22420	Ingram Library Services, In	Adult-Standing Order book	7/2011	70073890	8.99
			Adult-Standing Order book	7/2011	70073889	16.80
			Adult-Standing Order book	8/2011	00250956	9.59
			Adult-Standing Order book	8/2011	00607773	9.60
			Adult-Standing Order book	8/2011	00607772	16.79
			Adult-Standing Order book	9/2011	00733677	16.77
DEPARTMENT TOTAL:						391.46

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 10 Parks & Events						
12-45499	01-00110	City of Yukon (BankOne)PE	Landscaping supplies	8/2011	Ace 861902	45.58
			Landscaping supplies	8/2011	WyliesPrayer211394	39.60
			Landscaping supplies	9/2011	Lowes 20603	16.97
12-45500	01-00110	City of Yukon (BankOne)PE	Landscaping supplies	9/2011	Ace 861973	27.44
			Spirit Sprint supplies	9/2011	HobbyLobby 18087	28.71
12-45685	01-00110	City of Yukon (BankOne)PE	Spirit Sprint supplies	9/2011	MTM Recog45851	160.00
12-45759	01-00110	City of Yukon (BankOne)PE	Games for programs	9/2011	US Games 94191206	456.21
			mulch	8/2011	TotalEnvrion224542	210.90
			gas hedge trimmers	9/2011	GillesBros 27958	269.99
12-45760	01-00110	City of Yukon (BankOne)PE	Banner Roll for events	9/2011	DigitalMedia366211	499.00
12-45766	01-00110	City of Yukon (BankOne)PE	office supplies	9/2011	Staples 95871	19.98
			office supplies	9/2011	Staples 95613	61.85
12-45765	01-31410	Wes McAtee	rain call duty-July 4th	8/2011	08/30/11	200.00
12-45216	01-46940	Sam's Club Direct-G.E. Mone	Spirit Sprint supplies	8/2011	0406	30.22
12-45763	01-47085	Mike Schafnitt	Rain out duty-July 4th	8/2011	08/30/11	150.00
12-45764	01-50687	Tony Travis	rain date duty-July 4th	8/2011	08/30/11	150.00
DEPARTMENT TOTAL:						2,366.45
DEPARTMENT: 11 Police Department						
12-45741	01-00111	City of Yukon (BankOne)PD	Brugh uniform items	9/2011	COPS Prod20111400	135.00
12-45743	01-00111	City of Yukon (BankOne)PD	K9 food	9/2011	Petsmart 09/06/11	75.00
12-45744	01-00111	City of Yukon (BankOne)PD	maintenance supplies	9/2011	Staples7077298160	90.63
			maintenance supplies	9/2011	Staples7077298160A	72.54
			maintenance supplies	9/2011	Staples7077549752	94.06
12-45962	01-00111	City of Yukon (BankOne)PD	training wright/Shawn	8/2011	FrancisTuttle 8/29	198.00
12-45894	01-1	Digital Ally	battery replacement	8/2011	D 1041235	32.50
12-45870	01-46940	Sam's Club Direct-G.E. Mone	National Night Out suppli	9/2011	7542 A	204.62
12-45389	01-53410	ultramax	Officer ammo	8/2011	122886	1,128.00
			Officer ammo	9/2011	123201	394.00
12-45617	01-57475	Wayest Safety, Inc.	mask adapters-SORT team	9/2011	1060952	72.00
DEPARTMENT TOTAL:						2,496.35

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12						
12-45812	01-00180	Property Maintenance City of Yukon (BankOne)PW	uniform cleaning,ren hand sanit.dispenser	8/2011	Clean 50507141	23.12
12-45909	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren hand sanit.dispenser	8/2011	Clean 50507141	3.61
12-46102	01-06750	Clearwater Enterprises, LLC	uniform cleaning,ren hand sanit.dispenser	9/2011	Clean 50508146	23.12
12-46105	01-37200	OK Gas & Electric	hand sanit.dispenser	9/2011	Clean 50508146	3.61
12-46106	01-37200	OK Gas & Electric	SrvC-City Bldgs-08/11	9/2011	26781108	202.53
12-46107	01-37200	OK Gas & Electric	SrvC-Comb.Bill-Aug11	9/2011	09/09/11	35,016.50
12-46108	01-37200	OK Gas & Electric	Service-1000 E Main	9/2011	09/12/11	302.62
12-46109	01-37600	OK Natural Gas Co	Service-10 S 5th	9/2011	09/20/11	245.22
			Service-1049 GarthBrooks	9/2011	9/20/11	24.91
			TranspChrg-10 S 5th	9/2011	09/06/11 10 S 5th	58.31
			TranspChrg-100 S Ran	9/2011	09/07/11 100 S Ra	2.73
			TranspChrg-4900Wagne	9/2011	09/07/11 4900 wagn	57.18
			TranspChrg-1035 Indu	9/2011	09/19/11 1035 Indu	113.53
			TranspChrg-501 Ash	9/2011	09/19/11 501 Ash	136.21
12-45911	01-73050	George Middleton	reimb '11 NEC Code class	9/2011	09/15/11	20.00
DEPARTMENT TOTAL:						36,233.20
DEPARTMENT: 14						
12-45803	01-48825	Robertson Activity Center Steve's Maintenance	Buffer Repair	9/2011	014 09/01/11	100.00
DEPARTMENT TOTAL:						100.00
DEPARTMENT: 15						
12-45585	01-00115	Recreation Facilities City of Yukon (BankOne)REC	Flag Football Shirts	9/2011	Ski'sTees09/09/11	724.50
12-45586	01-00115	City of Yukon (BankOne)REC	Flag Football Coaches cer	9/2011	NYSKA 1508173	60.00
12-45613	01-00115	City of Yukon (BankOne)REC	TLC Supplies	8/2011	Amazon 3864237	27.94
			TLC Supplies	9/2011	Lakeshore018047	60.58
			TLC Supplies	9/2011	Amazon 1669830	8.72
12-45635	01-00115	City of Yukon (BankOne)REC	Program supplies YCC	9/2011	HobbyLobby 05957	12.14
			Program supplies YCC	9/2011	walmart 01589	32.95
			Program supplies YCC	9/2011	walmart 01588	14.26
			Program supplies YCC	9/2011	walmart 01585	6.92
			Program supplies YCC	9/2011	HobbyLobby 05960	7.96
			Program supplies YCC	9/2011	walmart 01584	22.15
			Program supplies YCC	9/2011	walmart 04412	4.47
12-45636	01-00115	City of Yukon (BankOne)REC	ParentsNightOut supplies	9/2011	HobbyLobby 05961	10.47
			ParentsNightOut supplies	9/2011	walmart 05905	24.39
			ParentsNightOut supplies	9/2011	walmart 01587	16.94
12-45638	01-00115	City of Yukon (BankOne)REC	Home School Arts supplies	8/2011	walmart 09115	39.15
			Home School Arts supplies	8/2011	Lowes 14908	6.35
			Home School Arts supplies	9/2011	walmart 03389	13.00
			Home School Arts supplies	9/2011	HobbyLobby 05959	35.34
			Home School Arts supplies	9/2011	walmart 01586	4.00
12-45709	01-00115	City of Yukon (BankOne)REC	Bunko Night supplies	9/2011	walmart 03993	129.11
12-45806	01-00115	City of Yukon (BankOne)REC	Volleyball net Rope	9/2011	Lowes 14165	41.15
12-45903	01-00115	City of Yukon (BankOne)REC	Shelf for Lounge room YCC	9/2011	Stacks 1096853	36.99
12-45929	01-00115	City of Yukon (BankOne)REC	meal-RecTrac Conf	9/2011	Humperdinks9/13	71.94

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 Recreation Facilities						
12-45901	01-1	Jim Travis	Refund Flag Football	7/2011	T 547140	45.00
12-45902	01-46940	Sam's Club Direct-G.E. Money	YCC and JCG Coffee supply	9/2011	4418	145.20
12-45055	01-53450	United Linen - Uniform Re	Dust Mops and Mats YCC	9/2011	1431525	70.68
12-45930	01-74400	Quincy Rinkle	Mileage Reimb-RecTracConf	9/2011	09/14/11	257.52
DEPARTMENT TOTAL:						1,929.82
DEPARTMENT: 16 Fleet Maintenance						
12-45139	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	9/2011	Napa 480732	28.40
			parts to repair vehicles	9/2011	Napa 481287	58.03
12-45140	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	9/2011	OREillys 174451	52.95-
12-45333	01-00180	City of Yukon (BankOne)PW	tie rod assembly	8/2011	ProTurf 1158851-00	64.89
			clamp tubes	8/2011	ProTurf 1158851-00	28.68
			tire and wheel	8/2011	ProTurf 1157150-02	215.77
			tire and wheel	8/2011	ProTurf 1157150-02	215.77
			freight	8/2011	ProTurf 1158851-00	18.00
			freight	8/2011	ProTurf 1157150-02	24.85
12-45515	01-00180	City of Yukon (BankOne)PW	oil and lubricants	9/2011	OREillys 175166	43.96
			oil and lubricants	9/2011	OREillys 176328	26.10
			oil and lubricants	9/2011	OREillys 177035	26.10-
			oil and lubricants	9/2011	OREillys 177036	23.98
12-45672	01-00180	City of Yukon (BankOne)PW	12-97-4388 4 tires	9/2011	T&W Tire 4799017	303.00
			03-05-1236 trlr tire	9/2011	T&W Tire 4799017	159.50
			03-88-9927 2 tires	9/2011	T&W Tire 4799017	222.38
12-45734	01-00180	City of Yukon (BankOne)PW	parts to repair vehs	9/2011	Riverside 09/06/11	25.00
			parts to repair vehs	9/2011	HibdonTires 094355	75.29
			parts to repair vehs	9/2011	FastenalOKELR17285	60.93
			parts to repair vehs	9/2011	J Cooper 62882Y	83.00
			parts to repair vehs	9/2011	MidwestHose274699	52.50
12-45810	01-00180	City of Yukon (BankOne)PW	parts to repair vehs	9/2011	OREillys 176236	256.75
12-45812	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50507141	17.63
12-45909	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	9/2011	Clean 50508146	17.63
12-45947	01-00180	City of Yukon (BankOne)PW	pump	9/2011	Grainger1139022241	234.90
12-45922	01-06735	Clark Oil Distributors, Inc	unleaded fuel	9/2011	913204	7,321.34
			diesel fuel	9/2011	913204	720.32
12-45910	01-29525	Locke welding	demurrage rental	8/2011	R2402	30.00
DEPARTMENT TOTAL:						10,249.55

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 17 Human Resources						
12-46100	01-05385	Suzanne R. Cannon, LPC, LAD	Oct'11 EAP Contract	10/2011	Oct '11	567.00
12-45899	01-06850	Occupational Health Centers	inj care drug test	8/2011	254074695	121.50
			preplace drug test	8/2011	254074695	243.00
			post accident test	8/2011	254074695	40.50
12-45938	01-06850	Occupational Health Centers	preplace drug test	9/2011	254080551	81.00
			post accident	9/2011	254080551	40.50
12-45939	01-31440	McClain-Chitwood Office Prop	payroll envelopes	9/2011	184560	111.98
12-45900	01-33500	Mustang News	ad RAC Asst.	8/2011	48592-004	21.00
			ad RAC Asst.	8/2011	48592-002	18.00
DEPARTMENT TOTAL:						1,244.48
DEPARTMENT: 18 Animal Control						
12-45891	01-16260	Galls	spot light for AC truck	9/2011	511614996	80.98
12-45893	01-63150	Yukon Veterinary Hospital,	Aug vet services	9/2011	122158	74.00
DEPARTMENT TOTAL:						154.98
DEPARTMENT: 19 Street Department						
12-45296	01-00180	City of Yukon (BankOne)PW	non durables	9/2011	Napa 480942	99.96
			curbs, gutters, etc	9/2011	Ace 862136	339.92
12-45675	01-00180	City of Yukon (BankOne)PW	cold patch-base failures	8/2011	PMSI I0098145	1,108.05
12-45676	01-00180	City of Yukon (BankOne)PW	biuthane tape	9/2011	TrafficParts337691	300.00
			freight	9/2011	TrafficParts337691	20.54
12-45677	01-00180	City of Yukon (BankOne)PW	yellow latex paint	8/2011	Ace 861805	799.90
			roller pads	8/2011	Ace 861805	19.90
			roller	8/2011	Ace 861805	8.00
			paint pans	8/2011	Ace 861805	4.50
			repaint curbs-Czech Day	8/2011	Ace 861805	0.18
			credit	9/2011	Ace 862031	0.18-
12-45719	01-00180	City of Yukon (BankOne)PW	signal closure kit	9/2011	TrafficParts337692	15.00
12-45754	01-00180	City of Yukon (BankOne)PW	paint for Pk1nd crosswalk	9/2011	Ace 861974	51.98
12-45812	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50507141	31.33
12-45909	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	9/2011	Clean 50508146	31.33
12-45919	01-00180	City of Yukon (BankOne)PW	sweeper brush rental	9/2011	RSC 49298752-002	314.64
12-45920	01-00180	City of Yukon (BankOne)PW	black paint	9/2011	OREillys 176255	13.49
12-45921	01-00180	City of Yukon (BankOne)PW	tubing-125'	9/2011	Napa 480863	63.75
			tubing 300'	9/2011	Napa 480863	306.00
12-45673	01-30680	Luther Sign Company	street signs, poles etc	9/2011	8545	964.20
DEPARTMENT TOTAL:						4,492.49

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23		Technology				
12-45864	01-06710	Coast To Coast Computer Pro	HP CE505A Black	8/2011	A798140	138.00
			HP CC530A Black	8/2011	A798140	178.00
12-45865	01-06710	Coast To Coast Computer Pro	HP CE505A Black	9/2011	A803632	207.00
			HP CC530A Black	9/2011	A803632	267.00
12-45860	01-1	Electra Link, Inc	Cable Drops	9/2011	E 0113100	190.00
12-45992	01-13865	Follett Software Co	AlliancePlus renewal	9/2011	970476	550.00
12-46104	01-33450	Municipal Code Corp.	annual fee-code online	9/2011	00209602	550.00
12-45858	01-42990	Public Surplus	Aug '11 auction fees	9/2011	333523	92.70
12-45859	01-48885	Superior Office Systems	Copier Rental Charge	9/2011	463	498.00
			PRbillable Cop AU'11	9/2011	463	43.67
			PR basecopiesAU'11	9/2011	463	155.90
			CC basecopies AU'11	9/2011	463	14.42
			RAC bascopies AU'11	9/2011	463	17.27
12-45874	01-50543	Total Radio, Inc	Laptop Srvc Agreement	9/2011	83756	3,024.00
12-45861	01-60351	Xerox Corporation	DC242 CH lease SP'11	9/2011	057136480	1,341.73
			DC242 CH meter usage	9/2011	057136480	0.28
			DC242 EFI leasesP'11	9/2011	056960880	261.04
			W5675 CH lease SP'11	9/2011	056960883	1,425.12
			WCP232 CMDleasesP'11	9/2011	056960881	262.87
			W5030 CRTlease SP'11	9/2011	056960882	280.82
			W5030 PW lease SP'11	9/2011	056960884	272.40
12-45955	01-70330	Gary D. Cooper	Reimb Parking-OML	9/2011	09/14/11	5.00
DEPARTMENT TOTAL:						9,775.22
FUND TOTAL:						104,890.29

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
<hr/>						
DEPARTMENT: 01		96 SALES TAX IMPROVEMENTS				
12-46099	01-05349	Canadian County Dist #1	Chip-Seal CimarronRd	9/2011	09/19/11	29,479.69
DEPARTMENT TOTAL:						29,479.69
FUND TOTAL:						29,479.69

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
<hr/>						
DEPARTMENT: 73		2006 GO Bond Fund				
12-46114	01-04475	Brewer Construction Co.	Wtr Sys Improvements	9/2011	2011-36	61,999.08
12-46111	01-55800	Veolia Water North America	well 8-down pipe repair	9/2011	6764	11,634.84
			well 8 &10 TV survey	9/2011	7332	2,100.00
DEPARTMENT TOTAL:						75,733.92
FUND TOTAL:						75,733.92

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23						
12-45536	01-00180	Special Events				
12-45906	01-15440	City of Yukon (BankOne)PW	Supplies-Christmas/Pk	9/2011	BarkerSteel 139577	1,174.71
		Frontier Country	Garphic Design for ads	9/2011	6352A	100.00
DEPARTMENT TOTAL:						1,274.71
DEPARTMENT: 28						
12-45557	01-00110	Park & Recreation				
12-45439	01-1	City of Yukon (BankOne)PE	plaque for Benches	8/2011	RexPlayground9993	161.00
		OCI	Bench/Chisholm Trail	8/2011	O 34334	182.90
DEPARTMENT TOTAL:						343.90
DEPARTMENT: 43						
12-45336	01-04156	Mabel Fry				
		Book wholesalers, Inc.	Books-Adult/Young Adult	7/2011	287912C A	21.44
			Books-Adult/Young Adult	8/2011	173437D	183.21
12-45821	01-1	OverDrive	Ebook fee	9/2011	O H-0008228	500.00
DEPARTMENT TOTAL:						704.65
DEPARTMENT: 67						
12-45273	01-1	Police Department				
12-45892	01-1	CLEET	Roberson training	9/2011	C R12-043	240.00
12-45618	01-13020	Wetherbee Elec	reset DVR/monitor in comm	8/2011	w 11734TM	97.50
12-45885	01-22550	FX Technologies	spot light equip/install	9/2011	1082	300.00
12-45368	01-50543	International Public Manage	Communications tests	8/2011	24175659	527.50
12-45733	01-53410	Total Radio, Inc	equipment for patrol	9/2011	83482	5,140.80
12-45745	01-62200	Ultramax	Tact Team ammo	9/2011	123457	1,656.00
12-45274	01-74440	Yukon Chamber of Commerce	Golf Tourn sponsorship	8/2011	13053	350.00
		Zach Roberson	Reimb meals at CLEET	9/2011	09/02/11	64.25
DEPARTMENT TOTAL:						8,376.05
FUND TOTAL:						10,699.31

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
12-45993	01-39960	Utility Billing Pitney Bowes	Mail Sys Qtrly lease	9/2011	1960963-SP11	2,229.00
			Mail Sys Qtrly lease	9/2011	1960963-SP11	726.00
DEPARTMENT TOTAL:						2,955.00
DEPARTMENT: 02						
12-45140	01-00180	Water Distribution City of Yukon (BankOne)PW	parts to repair vehicles	9/2011	OREillys 174451	365.92
12-45590	01-00180	City of Yukon (BankOne)PW	water line repairs	9/2011	HD Supply 3677228	453.00
			meter repairs/ch out	9/2011	HD Supply 3685524	1,500.00
			meter repairs/ch out	9/2011	HD Supply 3675020	820.00
			meter repairs/ch out	9/2011	OK Contract 511635	400.00
			blanket ws repairs	9/2011	HD Supply 3677213	60.00
			blanket ws repairs	9/2011	HD Supply 3706114	1,065.00
12-45671	01-00180	City of Yukon (BankOne)PW	02-04-6530 2 tires	9/2011	T&W Tire 4799005	270.88
			02-04-6532 - 2 tires	9/2011	T&W Tire 4799005	183.70
12-45672	01-00180	City of Yukon (BankOne)PW	02-96-1140 4 tires	9/2011	T&W Tire 4799017	454.40
12-45812	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50507141	27.99
12-45815	01-00180	City of Yukon (BankOne)PW	meter can w lid	9/2011	HD Supply 3625581	690.00
			1" corps	9/2011	HD Supply 3625581	311.40
			1x8 tap saddle	9/2011	HD Supply 3625581	252.00
			1x2 meter spuds	9/2011	HD Supply 3625581	95.00
			1" curbs	9/2011	HD Supply 3625581	626.20
			1" neptune meter	9/2011	HD Supply 3625581	1,500.00
12-45909	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	9/2011	Clean 50508146	27.99
12-45922	01-06735	Clark Oil Distributors, Inc	unleaded fuel	9/2011	913204	1,007.75
			diesel fuel	9/2011	913204	297.13
12-45298	01-09525	Dolese Bros. Company	concrete,gravel ws jobs	8/2011	RM11047529	271.00
12-45880	01-48290	Sod By Sherry	pallet/sod-for repair	9/2011	013535	90.00
12-46110	01-50700	Triad Design Group	Eng Srvcs-08/25/11	9/2011	7904	378.54
DEPARTMENT TOTAL:						11,147.90
DEPARTMENT: 03						
12-46101	01-06375	Treatment and Supply City of Oklahoma City	Water Usage-Aug'11	9/2011	09/09/11	180,897.17
12-46111	01-55800	Veolia Water North America	replace A/C-WWTP	9/2011	6964	4,735.86
DEPARTMENT TOTAL:						185,633.03
FUND TOTAL:						199,735.93

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Sanitation						
12-45139	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	9/2011	Napa 480732	14.14
12-45140	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	9/2011	OReillys 174451	65.02
12-45142	01-00180	City of Yukon (BankOne)PW	hydraulic oil sanitation	9/2011	JimJohnson F9305	1,355.25
12-45329	01-00180	City of Yukon (BankOne)PW	rivets for cart repairs	9/2011	FastenalOKELR17286	31.45
12-45456	01-00180	City of Yukon (BankOne)PW	large compact cylind	8/2011	J&R Equip 16372	3,428.56
			small dumps cylinder	8/2011	J&R Equip 16372	1,260.16
			freight	8/2011	J&R Equip 16372	353.99
			credit	9/2011	J&R Equip 13510	80.40-
12-45713	01-00180	City of Yukon (BankOne)PW	Repair kit, freight	7/2011	J&R Equip 15549	448.59
			credit-training class	7/2011	J&R Equip 15549	609.97-
			3 cart tippers	9/2011	J&R Equip 16528	9,465.00
			freight	9/2011	J&R Equip 16528	425.00
12-45720	01-00180	City of Yukon (BankOne)PW	cylinder for 01-05-0172	9/2011	S&D Hydraulics1811	2,600.00
12-45721	01-00180	City of Yukon (BankOne)PW	sanitation recap tires	9/2011	T&W Tire 4799218	1,436.31
12-45734	01-00180	City of Yukon (BankOne)PW	parts to repair vehs	9/2011	ATC Frt 53509137	694.66
			parts to repair vehs	9/2011	ATC Frt 53508854	170.03
			parts to repair vehs	9/2011	Evco 40069	355.00
			parts to repair vehs	9/2011	Roberts 5-619813	165.89
			parts to repair vehs	9/2011	Hydradyne510380303	90.84
			parts to repair vehs	9/2011	MidwestHose274700	42.30
12-45811	01-00180	City of Yukon (BankOne)PW	tool to rep san trucks	9/2011	Ace 862000	189.99
12-45812	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	8/2011	Clean 50507141	7.78
12-45883	01-00180	City of Yukon (BankOne)PW	replace toilet-San	9/2011	Locke 16157055	149.16
12-45909	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	9/2011	Clean 50508146	7.78
12-45943	01-00180	City of Yukon (BankOne)PW	pump, labor	9/2011	ATC Frt 53510401	5,693.94
12-45922	01-06735	Clark Oil Distributors, Inc	unleaded fuel	9/2011	913204	99.47
			diesel fuel	9/2011	913204	2,008.89
12-45910	01-29525	Locke Welding	demurrage rental	8/2011	R2402	36.00
12-45923	01-36840	OK Environ Mgmt Authority	Aug'11 Landfill fees	8/2011	28709	26,478.56
12-45908	01-36843	OK Environ Mgmt Authority	Aug'11 citizen fees	8/2011	28708	1,220.00
DEPARTMENT TOTAL:						57,603.39
FUND TOTAL:						57,603.39

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Stormwater						
12-45139	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	9/2011	Napa 481287	46.14
12-45922	01-06735	Clark Oil Distributors, Inc	unleaded	9/2011	913204	59.74
12-45941	01-76180	Anna waggoner	Fall '11 tuition reimb	9/2011	Fall '11	750.00
DEPARTMENT TOTAL:						855.88
FUND TOTAL:						855.88
GRAND TOTAL:						478,998.41


OFFICE OF THE CITY ATTORNEY

Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk
From: Michael D. Segler 
Date: September 22, 2011
Subject: Agreement for Services - Oklahoma Czechs, Inc.

Enclosed is the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc. which has been signed by the president and secretary.

Please have this placed on the City Council agenda. Thank you.

AGREEMENT FOR SERVICES

CITY OF YUKON

OKLAHOMA CZECHS, INC.

This Agreement is made and entered into this _____ day of _____, 2011, by and between the **City of Yukon**, hereinafter referred to as "City", and **Oklahoma Czechs, Inc.**, a nonprofit Corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the Contractor is an experienced nonprofit corporation concerned with the provision and services to the community; and

WHEREAS, the City has a continuing desire to serve the needs of the citizens of Yukon; and

WHEREAS, it is in the best interest of the citizens of the City of Yukon that the Contractor and the City agree for the provision of certain, hereinafter, described services by said Contractor; and

NOW, THEREFORE, In consideration of mutual understanding the parties agree to the foregoing and as follows:

1. **TERM:** This agreement shall be from the 1st day of July, 2011, through the 30th day of June, 2012.
2. **CONSIDERATION:** The City agrees to pay contractor, as consideration for services for the citizens of Yukon provided by Oklahoma Czechs, Inc., the total sum of One Thousand Four Hundred Fifty-five Dollars (\$1,455.00) to be paid upon proper application.

No application shall be considered for payment unless the services set forth in Paragraph Three (3) are provided.

In addition thereto, the City shall provide:

- A) Dumpsters for use at the Czech Festival, including the emptying of dumpsters the evening of the 2011 festival;
- B) Clean up before and after the Czech Festival;
- C) Police patrol at the Czech Festival;
- D) Provide police and fire presence at the Czech building;
- E) Closing of Fifth Street, between Cedar and Birch, during the Czech Festival.

3. **SERVICES:** In consideration of the City's above set forth payment, the Contractor agrees to provide the following services:

- A) Contractor shall provide to the citizens of the City of Yukon and visitors to the Czech Festival, entertainment, information concerning the Czech heritage and culture, arts and crafts, booths and exhibits, and food and drink booths.

Contractor agrees to put forth its best efforts on behalf of the City herein, and promises to adhere to good business and professional practices in its prosecution and completion of this program.

4. Contractor agrees to indemnify and hold harmless the City from any and all liability, loss or damage the City may suffer as a result of claims, demands, costs or judgments against it arising from the activities of Contractor. In addition, Contractor agrees to provide the City as an additional insured in an amount of not less than the maximum exposure of the City under the Oklahoma Governmental Tort Claims Act.

5. Contractor agrees to comply with all policies adopted by the City concerning the use of City property and facilities by private entities, whether those policies are in existence at the time of the execution of this agreement or are adopted by the City subsequent to the execution of this agreement.

IN WITNESS WHEREOF, the parties signify their agreement to all contained herein by the following executions:

THE CITY OF YUKON

OKLAHOMA CZECHS, INC.
A nonprofit Corporation

John Alberts, Mayor

Maya J. Jzek
President

ATTEST: _____

ATTEST: _____

City Clerk

Nathan Stephens
Secretary

APPROVED BY:

Michael D. Segler
City Attorney

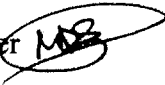
OFFICE OF THE CITY ATTORNEY

Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk
From: Michael D. Segler 
Date: July 14, 2011
Subject: Agreement for Services - Compassionate Hands, Inc.

Enclosed is the Agreement for Services between the City of Yukon and Compassionate Hands, Inc. which has been signed by the president and secretary.

Please have this placed on the City Council agenda. Thank you.

AGREEMENT FOR SERVICES

CITY OF YUKON

COMPASSIONATE HANDS, INC.

This Agreement is made and entered into this _____ day of _____, 2011, by and between the **City of Yukon**, hereinafter referred to as "City", and **Compassionate Hands, Inc.**, a not for profit Corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the Contractor is an experienced nonprofit corporation concerned with the provision and services to the community; and

WHEREAS, the City has a continuing desire to serve the needs of the citizens of Yukon; and

WHEREAS, it is in the best interest of the citizens of the City of Yukon that the Contractor and the City agree for the provision of certain, hereinafter, described services by said Contractor; and,

NOW, THEREFORE, in consideration of mutual understanding the parties agree to the foregoing and as follows:

1. **TERM:** This agreement shall be from the 1st day of July, 2011, through the 30th day of June, 2012.
2. **CONSIDERATION:** The City agrees to pay contractor, as consideration for services for the citizens of Yukon provided by Compassionate Hands, Inc. the total sum of Seven Thousand Dollars (\$7,000.00) to be paid in monthly installments of Five Hundred Eighty-Three and 33/100ths Dollars (\$583.33) each month, upon proper application.

No application shall be considered for payment unless the services set forth in Paragraph Three (3) are continuously provided.

3. **SERVICES:** In consideration of the above, the Contractor agrees to provide the following services:
 - A) Social services to the citizens of Yukon, Canadian County, Oklahoma, including the distribution of funds to citizens of Yukon, and others;
 - B) Provide the financially disadvantaged citizens of Yukon with financial assistance for rent, utilities, prescription medications, gasoline, automobile repairs and referrals for food and clothing;

- C) Provide services as a clearinghouse, networking service and referral agency to provide services, support and to foster hope for self-sufficiency; and
- D) Transportation services for all disabled and elderly citizens of Yukon, with regard to medical, nutritional, social and recreational, educations, shopping and limited personal needs.

Contractor agrees to put forth its best efforts on behalf of the City herein, and promises to adhere to good business and professional practices in its prosecution and completion of this program.

- 4. Contractor agrees to indemnify and hold harmless the City from any and all liability, loss or damage the City may suffer as a result of claims, demands, costs or judgments against it arising from the activities of Contractor.
- 5. Contractor agrees to comply with all policies adopted by the City concerning the use of City property and facilities by private entities, whether those policies are in existence at the time of the execution of this agreement or are adopted by the City subsequent to the execution of this agreement.

IN WITNESS WHEREOF, the parties signify their agreement to all contained herein by the following executions:

THE CITY OF YUKON

Robert Bradway, Mayor

ATTEST:

City Clerk

APPROVED BY:

Michael D. Segler
City Attorney

COMPASSIONATE HANDS, INC.
A not-for-profit corporation

Melinda Rushing
President

ATTEST:

[Signature]
Secretary

2011 BOARD OF DIRECTORS COMPASSIONATE HANDS INC.

OFFICERS:

Melinda Rushing, Yukon National Bank, Chair
Cathy Patton, Yukon National Bank, Co-Chair
Charlotte Novak, West Point Christian Church, Treasurer
Judy Miller, Christ's Church Yukon, Secretary
Pastor Thomas Buckley, Judah Worship Center

MINISTERIAL ALLIANCE:

Pastor Tom Arnold, Good News Church, Yukon Ministerial Alliance President 10-11
Pastor Gary Reynolds, 1st Nazarene
Pastor Bob Younts, 1st United Methodist
Pastor David Rhoads, Assoc Pastor, New Dimensions Church
Pastor Thomas Buckley, Judah Worship Center

INDIVIDUALS AND COMMUNITY LEADERS:

Karen Barlow, Colonial Hills Apartments
Wanda Beaman, Town & Country Christian Church
Marge Brakefield, Brakefield Plumbing
Kirk Otto, Staples Office Supply
Alecia Hanes, Pediatrician
Tim Holt, Bank of Commerce
Margaret McClintock, Weokie Credit Union
Donna Yanda, Yanda Funeral Home
David Murphy, Canadian Valley Tech Center
Kyle Ruzicka, OFG Financial Services
Noble Wiebusch, St. Vincent de Paul
Andy Zook, Aspire Business Solutions

EXECUTIVE DIRECTOR:

Theresa Sanders 354-9591 office; 354-2784 home; 837-3409 cell
office email: comphands@sbcglobal.net

Compassionate Hands Budget 2011

INCOME

Church Contributions	\$38,050.00
Individual Contributions	14,000.00
Businesses/Other Agencies	
Business - Van advertising - 3,600.00	3,600.00
Business - Other - 5,000.00	5,000.00
Other Income/Interest	
City of Yukon	7,000.00
Fund Raisers	12,000.00
Van Income/Passenger Income/Van Grants	18,000.00
Foundations and Grants	
EFSP, Wal Mart & designated \$'s	5,000.00
Total Income	<u>\$ 102,650.00</u>

EXPENSE

Salaries	\$54,000.00
Payroll Taxes	4,200.00
Postage	900.00
Office Expenses/Chamber Dues	3,100.00
Utilities/Office phone	3,220.00
Client Expense - Compassionate Hands Budget	
Client Utilities expense	13,500.00
Client Housing expense	7,100.00
Client Miscellaneous expense	2,650.00
Van Telephone	580.00
Van Gasoline	4,000.00
Van Maintenance/Other Van Expenses	3,000.00
Fundraising Expenses	2,500.00
Insurance	
Property (including liability, bonding and D&O)	2,000.00
Van Insurance	550.00
Workman's Comp	1,350.00
Audit	-
Total Expense	<u>\$ 102,650.00</u>



John Alberts, Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Dewayne Maxey, Council Member Ward III
Bob Bradway, Council Member Ward IV
Ken Smith, Council Member At Large

**From the Office of the
City Clerk
Doug Shivers**

September 27, 2011

Mayor John Alberts
Yukon City Council
500 W. Main
Yukon, OK 73099

To Mayor Alberts and the Members of the Yukon City Council:

At the Yukon Traffic Commission meeting of September 13, 2011, the Commission was asked to consider action on a letter from Ms. Heather Bratcher of 500 Oak Creek Drive. Ms. Bratcher was asking for a revision to Ordinance 102-3 which currently prohibits any person from play on City streets. Her objective was to rescind a Notice of Violation placed on a basketball goal at 401 Oak Creek Drive, and allow children in that neighborhood to play basketball in the street using that goal.

It was the unanimous decision of the Traffic Commission to recommend that Ordinance 102-3 be left as is, and that the Notice of Violation should be upheld as well. Further, it was the Commission's opinion that the basketball goal should be removed from its location at the edge of the street, as it could present an impediment to delivery or emergency vehicles as well as encouraging play in the street, which is not only illegal but is also very unsafe.

Thank you for your consideration of this matter and please let me know if you need any additional information.

Sincerely,

A handwritten signature in black ink that reads "John a Knuppel".

John Knuppel
Chairman
Yukon Traffic Commission

CITY OF YUKON

500 West Main Street
P.O. Box 850500
Yukon, Oklahoma 73085
Phone: 405.354.1895
Fax: 405.350.7676

Date: August 30, 2011

To: Mayor, Vice Mayor, and Council Members of the City of Yukon

John Alberts
Nick Grba
Bob Bradway
Dewayne Maxey
Ken Smith

I am writing the letter in response to the Notice of Violation which was posted upon the basketball goal at 401 Oak Creek Drive, Yukon, OK 73099.

We would like to ask that this code be revised and updated as it clearly is not a reasonable expectation for a residential street. The city ordinance section 102-3 - Use for Play states that it is unlawful for any person to play on the sidewalks or upon the main traveled portion of the streets and alley of the city, except as may be authorized by ordinance.

Please consider authorizing the use of residential streets as use for play with reasonable caution. Our children have been using this basketball goal for over ten years and there have never been any injuries relating to basketball or any other sports related activities that have taken place in the street of our neighborhood.

We feel that this law is an unreasonable expectation and would take away the opportunity for our children to exercise, and utilize many outdoor sports related activities. Many children who do not occupy their time with casual outdoor sports will find other ways to occupy their time which can be detrimental. I would much rather have my children playing basketball on the corner of my street than roaming the neighborhood looking for something to do. I do not feel comfortable letting my children roam the neighborhood to find an appropriate play area which would be to far from home.

Please consider keeping the basketball goals in place and allowing outdoor sports to be played with reasonable caution on our neighborhood streets.

Attached you will find a list of signatures of surrounding neighbors and others alike who support the decision to amend city ordinance section 102-3 to allow the use of streets with reasonable caution.

Thank you for your time and consideration.

Heather Bratcher
500 Oakcreek Drive
Yukon, OK 73099

List of signatures in reference to amend City Ordinance section 102-3 to ALLOW the use of streets for sports related activities when used with caution. We also agree that the basketball goal on the corner of 401 Oakcreek Drive should be left in it's place to allow for outdoor activity.

Heather Bratcher 500 OAK CREEK DR

Velta Bawerman 500 OAK CREEK DR

Jimmy D. Perry 404 OAK CREEK DR.
Lanner Russell 408 OAK CREEK DR.

Adam Pratt 402 Oak Creek Dr.

~~John~~ 407 OAK CREEK DR.
Jean Choate 403 OAK CREEK DR
Ruth Sage 502 Oak Creek

Juan Yatt 506 Oak Creek Dr.
Allie Rinehart

Janne Perry 404 Oakcreek DR.
Angel Gray 400 oakcreek Dr.

Stuart Gray 400 oak Creek Dr

Gena Williams "

Dallas Gray "

Amelia Williams "

Bob

406 OAK CREEK DR

Valerie + David Foley 405 oakcreek Dr.
Yukon 73099

Minutes



THE TRAFFIC AND TRANSPORTATION COMMISSION

THE TRAFFIC AND TRANSPORTATION COMMISSION MET IN REGULAR SESSION ON **SEPTEMBER 13, 2011** AT THE CENTENNIAL BUILDING IN THE CITY COUNCIL CONFERENCE ROOM. THE MEETING WAS HELD AT 6:30 PM.

INVOCATION: John Knuppel

FLAG SALUTE: Jay Tallant

ROLL CALL: John Knuppel
Charlie Lee
Jay Tallant
Emil Albrecht
Rebecca Parker

CITY OFFICIALS: Doug Shivers, City Clerk
Bill Stover, Asst. Public Works Director
Tonia Wilson, HR Secretary

ITEM 1: **DISCUSS AND APPROVE THE MINUTES OF THE AUGUST 9, 2011 TRAFFIC COMMISSION MEETING.**

Motion for minutes to be approved.
Motion – Jay Tallant
Second – Charlie Lee
Ayes- Tallant, Lee, Knuppel, Albrecht, Parker

ITEM 2: **VISITORS**

Brandon Smith

ITEM 3: **DISCUSS TRAFFIC CONCERNS**

- Discuss Email for Traffic Control for Landmark Dr.

Jeremy Salda presented a map to the commission for the area of concern. Several residents from Landmark Dr. were present to voice their concern for speed control. It was immediately decided that stop signs and speed bumps would not solve the speeding concern on Landmark Dr. A lengthy discussion pursued about different scenarios to aid the speed control of traffic.

Motion to relocate speed signs on Landmark Dr. two (2) house lengths and add two (2) additional speed signs until determined to install or not install speed humps.

Motion to Modify to remove additional speed signs if speed humps are installed.

Motion-John Knuppel

Motion to Modify- Charlie Lee

Ayes- Knuppel, Lee, Tallant, Albrecht, Parker

- Discuss letter in response to the Notice of Violation at 401 Oak Creek Dr.

Motion to remove basketball goal from City right of way and not to change city ordinance; uphold notice of violation.

Motion- Charlie Lee

2nd- John Knuppel

Ayes- Lee, Knuppel, Tallant, Albrecht, Parker

- Bill Stover presented the Commission with a Public Works status report and photos at locations of concern for stop sign placement from previous traffic commission meeting.

Motion to remove yield signs and replace with stop signs at:

Von Elm & Ronald
9th St. & Sycamore
9th St. & Redwood
8th St. & Sycamore
9th St. & Redwood

Motion- Lee

2nd- Emil Albrecht

Ayes- Lee, Albrecht, Knuppel, Tallant, Parker

ITEM 4:

DATE FOR NEXT MEETING

October 11, 2011

ITEM 5:

ADJOURNMENT



John Alberts, Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Dewayne Maxey, Council Member Ward III
Bob Bradway, Council Member Ward IV
Ken Smith, council Member At Large

**From the Office of the
Acting Chief of Police
John D. Corn**

Doug Shivers

Re: 9-1-1 Recording Service

Doug,

I checked into the service and the information that you sent me regarding the 9-1-1 recording service that ACOG will provide if we elected to sign up at the beginning of the service term.

We currently have our own recording device and it works well, but if we elect not to sign up with ACOG at the beginning of this service opportunity we would only be able to get on the program at our expense as opposed to free at this time.

I suggest that we enroll for the service at this time as it would be free to the city.

John Corn

CITY OF YUKON

**100 S. Ranchwood Blvd.
P.O. Box 850500
Yukon, Oklahoma 73085
Phone: 405.354.1551
Fax: 405.350.7585**



9-1-1 association of central oklahoma governments

Chair Ken Bartlett
Del City Councilmember

Vice-Chair David Dirkschneider
Warr Acres Councilmember

Secretary/Treasurer Linda Molsbee
Newcastle Councilmember

Executive Director
John G. Johnson

August 9, 2011

Grayson Bottom, City Manager
City of Yukon
PO Box 850500
Yukon, OK 73085-0500

Re: 9-1-1 Hosted Recording Solution

Dear Mr. Bottom:

9-1-1 ACOG entered into an agreement with AT&T in April of 2010 for acquisition of a call-taking/answering system provided by Intrado called "VIPER." This system includes a primary server host, satellite workstations, and backroom equipment for each Public Safety Answering Point (PSAP) site in the system and ongoing three-year on-site maintenance and the provisioning of T-1 network facilities constituting our region-wide public safety network.

In the previous 9-1-1 call-taking/answering system utilized by 9-1-1 ACOG, configuration of the system allowed for termination of analog 9-1-1 (CAMA) trunks at each satellite PSAP location, which allowed each PSAP to provision at their expense their own recording system to capture and store voice and data information of incoming 9-1-1 calls for public safety purposes.

In the present VIPER hosted configuration, all analog 9-1-1 (CAMA) trunks are terminated at the host site, not at each PSAP site. Recording solutions purchased and maintained by our member communities continue to record the 9-1-1 call after the dispatcher answers the call. However, some City Attorneys and District Attorneys have become accustomed to obtaining the 9-1-1 call in the interim between when the call is placed and when the dispatcher answers (usually consisting of a few seconds). In order to preserve and maintain the same level of voice and data capture and storage capabilities for the entire 9-1-1 ACOG system, it has become necessary to acquire a recording solution which will attach and capture voice and data at the in-bound analog 9-1-1 trunk, now located at the host site within the AT&T Data Center.

Any recording solution to be provided by 9-1-1 ACOG for its member entities which will be attached to the VIPER host at the AT&T Data Center must and can only be acquired through our contracting partner AT&T. AT&T has advised 9-1-1 ACOG that any additional equipment or additions, such as recording solutions from Voice Products, Inc. to the Viper system must be

August 9, 2011

Page 2

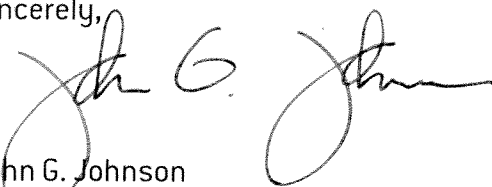
approved and acquired through them if our total system and equipment maintenance service and agreement are to remain viable and in force.

Information associated with this solution is attached. Also attached is the agreement between 9-1-1 ACOG and AT&T for this hosted solution. We ask you review this material with the manager of your 9-1-1 center. We ask that you carefully consider the choices, to participate in the 9-1-1 ACOG regional recording system which will capture the call information before the dispatcher answers the call, or affirmatively elect not to participate in the regional recording system. The regional recording system provides a high level of integrity and security which provisions data retrieval of your information only by you for your use, 9-1-1 ACOG would not have access and does not want access to this pre-answer call information.

There are initiation fees associated with joining in the recording group at the beginning which will be paid by 9-1-1 ACOG. However, if a member elects now not to join the group for recording, but chooses to join at a later time, there will be an initiation fee charged by AT&T for each additional member joining in the solution, and because of budget constraints will result in a direct expense by the city/county for opting into this solution later.

We welcome any questions you have about this proposal.

Sincerely,



John G. Johnson
Executive Director

cc: Kellie Reese, PSAP Manager

HOSTED RECORDING
MEMORANDUM OF UNDERSTANDING
BETWEEN _____ (CITY/COUNTY) AND
THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (9-1-1 ACOG)

Our City/County choices to:

- [] **OPT OUT:** We wish to opt out of participating in the hosted recording solution being offered by 9-1-1 ACOG through AT&T and their vendor partner Voice Print, Inc. We understand that if we chose to participate at a later date we will be responsible for charges associated with adding this solution.
- [] **OPT IN:** We wish to participate in the hosted recording solution being offered by 9-1-1 ACOG through AT&T and their vendor partner Voice Print, Inc. at 9-1-1 ACOG's expense. By opting in we agree to the following terms and conditions:

City/County:

1. Costs associated with connectivity to access the hosted recorder solution are at the expense of city/county.
2. The City/County is responsible to notify AT&T directly of any malfunctions or service issues.
3. The City/County will assign a point of contact for installation, training, and appropriate authority to liaison associated with this project.

9-1-1 Association of Central Oklahoma Governments:

1. 9-1-1 ACOG is responsible for contracting with AT&T through November 1, 2013, for the hosted recording solution outlined in the attachments.
2. 9-1-1 ACOG will provide project management for installation, training and escalation with the vendor to resolve systematic issues associated with the proposed solution.
3. 9-1-1 ACOG does not desire and will assure the members that it has no access or any ability to review call recordings of participating members.

Limitation of Liability: To the maximum extent permitted by applicable law, in no event shall 9-1-1 ACOG, be liable for any special, incidental, indirect, or consequential damages whatsoever including, without limitation, damages for loss of profits, data, or any other pecuniary loss arising out of the use of or inability to use the software and the hosted recording solution product or the provision of or failure to provide support services, if 9-1-1 ACOG has been advised of the possibility of such damages. 9-1-1 ACOG's liability for damages arising out of relating to or in any way connected with the relationship of the parties, this agreement and schedules thereto, or the provision or non-provision of products or service (whether in contract or tort) shall in no event exceed the amount paid by end user to 9-1-1 ACOG for the products or the services from which the claim arose.

The parties agree to the allocation of liability set forth in this section. End user acknowledges that without its agreement to the limitations contained herein, the fees charged for the products and services would be higher.

This agreement may be terminated by either party upon thirty (30) days written notice.

Executed this ____ day of _____, 2011.

JOHN G. JOHNSON, EXECUTIVE DIRECTOR
9-1-1 ASSOCIATION OF CENTRAL
OKLAHOMA GOVERNMENTS

MAYOR OR CHAIRMAN



100 S. Ranchwood Blvd.
Yukon, Ok. 73099
Ofc: 405- 350-5411
Fax:405- 354-1601
mhoskins@cityofyukonok.gov

**From the Office of
Captain
Mitch Hoskins**

MEMO 6-07-11

To: Chief Corn
Susie Wright
City Council

Re: Surplus Request for spent Range Brass.

This is a request to have approximately 1800 Lbs. of used ammunition brass put on the City Council agenda as surplus material to have it picked up by Southern Bell Brass Co. as we have done in the past. We have had an established account with this Company and the used brass will be credited to our account.

Thank you,
Capt. Hoskins

CITY OF YUKON

100 S. Ranchwood Blvd.
P.O. Box 850500
Yukon, Oklahoma 73085
Phone: 405.354.1551
Fax: 405.350.7585



John Alberts, Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Dewayne Maxey, Council Member Ward III
Bob Bradway, Council Member Ward IV
Ken Smith, council Member At Large

From the Office of the
Acting Chief of Police
John D. Corn

To: Grayson Bottom, City Manager

Re: Declared Surplus Vehicles for Trade-In

Date: 09-28-11

Sir,

I am requesting that the vehicles listed below be declared surplus property and be allowed to be traded in on toward the purchase of new police department vehicles. Hudiburg Auto Group has provided the offer listed below for these vehicles, based on trade-in value.

Police Surplus Vehicle for Trade-In

Vehicle VIN#	Mileage	Make	Year	Value	Condition
2FAFP71W05X108215	53116	FORD	2005	\$1,000.00	wrecked
2FAFP71W45X108220	85312	FORD	2005	\$2,000.00	fair
2FAFP71W65X108221	69962	FORD	2005	\$2,000.00	fair
2FAFP71W15X1088224	100573	FORD	2005	\$1,800.00	poor
2FAFP711W41X185017	83587	FORD	2005	\$500.00	poor

total trade-in value \$ 7300.00

John Corn

CITY OF YUKON

100 S. Ranchwood Blvd.
P.O. Box 850500
Yukon, Oklahoma 73085
Phone: 405.354.1551
Fax: 405.350.7585

Report of Boards, Commissions and Committees

2

Titles and members of various boards, commissions and committees that are appointed by the Mayor and City Council are listed below, as well as the expiration date of their term and the ward they represent. All terms expire June 30th.

Planning Commission			Spanish Cove	
Earline Smaistrla	Ward 1	2014	Larry Taylor, Representative	
Larry Taylor	Ward 2	2014		
Bob Doggett	Ward AL	2015	OK Environmental Management Auth.	
Terry Beaver	Ward 3	2012	Jim Crosby, Representative	
Michael McEachern	Ward 4	2012	Dewayne Maxey, Alternate	
Board of Adjustment/Board of Appeal			Canadian County Alliance	
Sherry Huston	Ward 1	2014	Dewayne Maxey, Representative	
Ken Smith	Ward 2	2014	Jim Crosby, Alternate	
Buddy Carpenter	Ward AL	2015		
Joe Horn	Ward 3	2012	Senior Citizens	
Russ Kline	Ward 4	2012	Ray Wright, Representative	
Park Board			John Alberts, Alternate	
Joe Edwards	Ward 1	2014	ACOG	
D.E. Brower	Ward 2	2014	Bob Bradway, Member	
Ed Hatley	Ward AL	2015	John Alberts, Alternate	
Ward Larson	Ward 3	2012	COWRA	
Joe Baumann	Ward 4	2012	Genie Vinson, Representative	
Library Board			Larry Taylor, Alternate	
Charlotte Novak*		2011	Sister City Committee	
Donelda Wheatly*		2011	Illona Morris	
Lee Wells	Ward 2/1	2014	Terry Beaver	
Joyce Roman	Ward 2	2014	Nancy Novosad	
Ginger LaCroix	Ward AL	2015	Edwin Shedeck	
Jeanne Riggs	Ward 3	2012	Recycling Committee	
Margaret Albrecht	Ward 4	2012	Carole Garner	
Traffic Commission			Rick Bolin	
Charles Lee	Ward 1	2014	Dennis Beringer	
Rebecca Parker	Ward 2	2014	Beverly Kofoed	
John Knuppel	Ward AL	2015	Genie Vinson	
Jay Tallant	Ward 3	2012	Gary LaRue	
Emil Albrecht	Ward 4	2012		

*Members of Ladies' Library Club are appointed by same


OFFICE OF THE CITY ATTORNEY

Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk
From: Michael D. Segler 
Date: September 26, 2011
Subject: Agreement for Services - Yukon Chamber of Commerce

Enclosed is the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce which has been signed by James Moore and Cathy Patton.

Please have this placed on the City Council agenda. Thank you.

AGREEMENT FOR SERVICES

CITY OF YUKON

YUKON CHAMBER OF COMMERCE

This Agreement is made and entered into this _____ day of _____, 2011, by and between the **City of Yukon**, hereinafter referred to as "City", and the **Yukon Chamber of Commerce**, a nonprofit Corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the Contractor is an experienced nonprofit corporation concerned with the provision and services to the community; and

WHEREAS, the City has a continuing desire to serve the needs of the citizens of Yukon; and

WHEREAS, it is in the best interest of the citizens of the City of Yukon that the Contractor and the City agree for the provision of certain, hereinafter, described services by said Contractor; and,

NOW, THEREFORE, in consideration of their mutual obligations and understanding, the parties agree to the foregoing and as follows:

1. **TERM:** This agreement shall be from the 1st day of July, 2011, through the 30th day of June, 2012.
2. **CONSIDERATIONS:** The City agrees to furnish to the Contractor the building at 510 Elm for One Dollar (\$1.00) per year and the City will maintain the exterior of the building and the lawn.

The City agrees to pay Contractor, as consideration for services for the citizens of Yukon provided by the Contractor, the sum of Two Thousand Five Hundred (\$2,500.00) per month through the term of this contract. The Contractor agrees to provide the services described in paragraph 3 below. The monthly payments will begin July 1, 2011.

3. **SERVICES:** In consideration of the City's above set forth payment, the Contractor agrees to provide services according to the attached program of work.
4. **INDEMNIFICATION:** Contractor agrees to indemnify and hold harmless the City from any and all liability, loss or damage the City may suffer as a result of claims, demands, costs or judgments against it arising from the activities of Contractor. In addition, Contractor agrees to provide the City as an additional insured on any liability insurance policies

maintained by Contractor in an amount of not less than the maximum exposure of the City under the Oklahoma Governmental Tort Claims Act.

5. **PROPERTY USAGE:** Contractor agrees to comply with all policies adopted by the City concerning the use of City property and facilities by private entities, whether those policies are in existence at the time of the execution of this agreement or are adopted by the City subsequent to the execution of this agreement.

IN WITNESS WHEREOF, the parties signify their agreement to all contained herein by the following executions:

THE CITY OF YUKON

Mayor John Alberts

ATTEST:

City Clerk

APPROVED BY:

Michael D. Segler
City Attorney

YUKON CHAMBER OF COMMERCE

President

ATTEST:

Secretary

OFFICE OF THE CITY ATTORNEY


Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk

From: Michael D. Segler 

Date: September 28, 2011

Subject: Amendment to Ordinance No. 657, Appendix A
Zoning Application by Bruce Allendorfer
(McDonalds's USA, L.L.C.)

Attached is a proposed amendment to Ordinance No. 657, Appendix A, rezoning property requested in the application by Bruce Allendorfer to rezone from "C-6" (General Commercial District), to "C-3" (Restricted Commercial District). This property was rezoned by the Council at its September 20, 2011 meeting.

This action just formalizes the rezoning by amending the ordinance so the zoning map can be updated. Please have this item placed on the next City Council agenda. Thank you.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT THE ZONING DESIGNATION FOR A PART OF BLOCK ONE (1), TOWN OF YUKON, CANADIAN COUNTY, YUKON, OKLAHOMA, BE CHANGED FROM "C-6" (GENERAL COMMERCIAL DISTRICT) TO "C-3" (RESTRICTED COMMERCIAL DISTRICT); AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL FOR THE CITY OF YUKON, OKLAHOMA:

SECTION 1.

That Ordinance No. 657, known as the Zoning Ordinance of the City of Yukon, (Appendix A) be and the same is hereby amended to change the zoning designation of a certain tract of land in Yukon, Oklahoma from "C-6" (General Commercial District) to "C-3" (Restricted Commercial District), said tract of land being described as follows, to-wit:

Part of Block One (1), TOWN OF YUKON, Canadian County, Oklahoma, more particularly described as follows:

BEGINNING at the southwest corner of Block One (1);

THENCE North along the West line 300.00 feet to the northwest corner of said Block One (7);

THENCE East along the North line 140.00 feet to a point;

THENCE South 140.00 feet;

THENCE East 57.70 feet;

THENCE South 160.00 feet to the South line of said Block One (1);

THENCE West 197.00 feet to the POINT OF BEGINNING, together with the adjacent portions of the East 15.00 feet of First Street and the South 15.00 feet of Cedar Street as vacated by District Court Case No. C-76-227, DECREE recorded in Book 655, Page 39.

The aforescribed tract of land being more particularly described as follows:

A tract of land being a part of Block One (1), ORIGINAL TOWNSITE OF THE TOWN OF YUKON, Canadian County, Oklahoma according to the recorded plat thereof and a part of Cedar Avenue and 1st Street as vacated by DECREE in District

Court of Canadian County Case No. C-76-227, recorded in Book 655, Page 39, being more particularly described as follows:

COMMENCING at the southwest corner of said Block 1;

THENCE North 00°00'00" East a distance of 20.00 feet to a point on the north right of way line of Highway 66 as established by DEDICATION DEED PUBLIC HIGHWAY recorded in Book 219, Page 5;

THENCE South 89°55'17" West, along said north right of way line, a distance of 15.00 feet to the east right of way line as established by said DECREE in District Court Case No. C-76-227 and the POINT OF BEGINNING;

THENCE North 00°00'00" East, along said east right of way line, a distance of 295.00 feet to a point on the south right of way line of Cedar Avenue as established by said DECREE;

THENCE North 89°55'21" East, along said south right of way line, a distance of 155.00 feet;

THENCE South 00°00'00" West a distance of 155.00 feet;

THENCE North 89°55'17" East a distance of 57.70 feet;

THENCE South 00°17'12" West a distance of 140.00 feet to a point on the north right of way line of said Highway 66;

THENCE South 89°55'17" West, along said right of way line, a distance of 212.00 feet to the POINT OF BEGINNING.

Said described tract of land contains an area of 53,754 square feet or 1.2340 acres, more or less.

SECTION 2.

That the Zoning Map of the City of Yukon, Oklahoma, shall be amended to reflect the changes in zoning as reflected in Section 1 above.

SECTION 3. Emergency.

An emergency is declared to exist and it is necessary for the public welfare, health and safety that this ordinance take effect immediately upon passage, approval and publication according to law.

PASSED AND APPROVED this _____ day of _____, 2011, with the
Emergency Clause passed separately.

MAYOR

ATTEST:

CITY CLERK
(Seal)



John Alberta, Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Bob Bradway, Council Member Ward IV
Dewayne Maxey, Council Member Ward III
Ken Smith, Council Member At Large

From the Office of the
Community Development
Director
Mitchell Hort

Date: September 21 2011

To: Mike Segler

From: Mitchell Hort

RE: Maintenance Bonds for Yukon Village Pad 2

Please see the attached Maintenance Bonds for Yukon Village Pad 2. Attached are the following: Permit, Robbie Williams memo dated May 18, 2011 and insurance. Please sign so we can put this item on the next available City Council Meeting. Should you have any questions you can reach me at 405-354-6676.

CITY OF YUKON

500 West Main Street
P.O. Box 850500
Yukon, Oklahoma 73085
Phone: 405.354.6676
Fax: 405.350.8929



528 W. Main Street
Yukon, OK 73099
405-354-6676 Fax 405-
350-8929

ENGINEERING/INSPECTION PROJECT

PERMIT #:	110421004	DATE ISSUED:	4/21/2011
JOB ADDRESS:	1670 GARTH BROOKS BLVD	LOT #:	5
PARCEL ID:		BLK #:	1
SUBDIVISION:	YUKON VILLAGE ADDITION	ZONING:	C-3 RESTRICTED COMMERCIAL
OWNER/AGENT:	MATTHEWS TRENCHING CO	CONTRACTOR:	MATTHEWS TRENCHING CO
ADDRESS:	919 S FAIRMONT AVE	ADDRESS:	919 S FAIRMONT AVE
CITY, STATE ZIP:	OKLAHOMA CITY OK 73155	CITY, STATE ZIP:	OKLAHOMA CITY OK 73155
PHONE:		PHONE:	
PROP. USE:		SETBACKS:	
VALUATION:	\$ 36,782.70	FRONT:	
SQ FT:	0.00	LEFT SIDE:	
OCCP TYPE:		RIGHT SIDE:	
CNST TYPE:		REAR:	
WORK DESC:	ENGINEERING/INSPECTION		

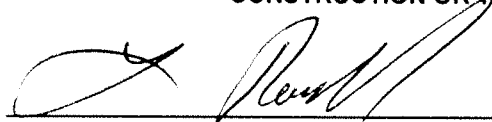
DESCRIPTION	CONTRACTOR	AMOUNT
ENGINEERING/INSPECTION	MATTHEWS TRENCHING CO	\$1,103.48
PLUMBING	MATTHEWS TRENCHING CO	\$ 54.50
TOTAL		\$1,157.98

NOTES:

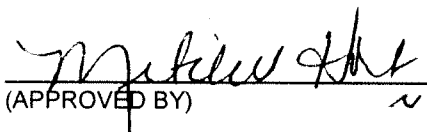
NOTICE

THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED OR ABANDONED FOR A PERIOD OF 12 MONTHS AT ANY TIME AFTER WORK IS STARTED.

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISION OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.


(SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

1/1/
DATE


(APPROVED BY)

4/21/11
DATE

AMOUNT PAID 1,157.98 CASH CHECK # 38058

CALL 354-6676 FOR INSPECTIONS



MEMORANDUM

Date: May 18th, 2011

To: Mitch Hort

From: Robbie Williams

Re: Yukon Village Pad 2

We have reviewed the legal description for the sanitary sewerline and recommend the City accept the easement.

We have also completed our final inspection and recommend the City accept the project.

Should you need additional information please contact me.

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENT:

That We, Matthews Trenching Company, Inc., as
Principal, and Westfield Insurance Company, as Surety, are held and
firmly bound unto The City of Yukon, a city, of the State of Oklahoma, in
the full and just sum of Thirty Six Thousand Seven Hundred Eighty Two & 70/100-----
----- Dollars (\$ 36,782.70),
such sum being equal to the contract price for a period of one (1) year and thereafter, for a period
of One (1) years for the sum of Five Thousand Five Hundred Seventeen & 41/100-----
----- Dollars (\$ 5,517.41), such sum being not
less than 15% of the contract price, for the payment of which, well and truly to be made, we, and
each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and
assigns, joint and severally, firmly by these presents.

Dated this 18th day of January, 20 11

The conditions of this obligation are such that whereas, said Principal has by a certain contract
between McPherson Contractors, Inc., and Matthews Trenching Company, Inc.
dated this 20th day of December, 20 10, agree to construct in
the City of Yukon

8" Sanitary Sewer Line to Serve Yukon Village Pad 2

all in compliance with the plans and specifications therefore, made a part of said contract and on file
in the Office of The City of Yukon; and to maintain the said
improvement in the amounts set forth above against any failure due to workmanship or material for
a period of Two (2) years from the date of acceptance of the Work
by the The City of Yukon.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to the Owner, all damage, loss and expense which may result by reason of defective materials and/or workmanship in connection with said work occurring within a period of Two (2) years (or N/A years for all projects for the construction of roads, streets, highways, and utilities) from and after acceptance of said project by the Owner, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or material for a period of Two (2) years and at any time repairs shall be necessary that the cost of making said repairs shall be determined by the City of Yukon, or some person or persons designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, the said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

ATTEST:

Nancy King
Secretary/Witness

Matthews Trenching Company, Inc.

Principal

By Gary L. Matthews
President

Westfield Insurance Company

Surety

ATTEST:

Debbie Slack
Secretary/Witness

By Vicki Wilson
Attorney-in-fact

APPROVED as to form and ~~legality~~ this _____ day of _____, 20 ____

ATTEST:

Secretary

The City of Yukon

[Signature]
City Attorney

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 08/23/10, FOR ANY PERSON OR PERSONS NAMED BELOW.

General
Power
of Attorney

CERTIFIED COPY

POWER NO. 3520102 00

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.
Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint
WILLIAM D. HOWELL, JR., R. BRIAN HOWELL, ROBERT JENSEN, VICKI WILSON, AUSTIN K. GREENHAW, CLAYTON HOWELL, JOINTLY OR SEVERALLY

of **EDMOND** and State of **OK** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship.

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be it Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 23rd day of **AUGUST** A.D., 2010.

Corporate
Seals
Affixed



WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr.

By:
Richard L. Kinnaird, Jr., Senior Executive

State of Ohio
County of Medina ss.:

On this 23rd day of **AUGUST** A.D., 2010, before me personally came **Richard L. Kinnaird, Jr.** to me known, who, being by me duly sworn, did depose and say, that he resides in **Medina, Ohio**; that he is **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial
Seal
Affixed

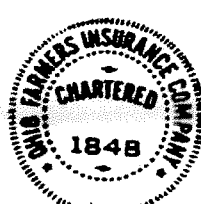


State of Ohio
County of Medina ss.:

William J. Kahelin
William J. Kahelin, Attorney at Law, Notary Public
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, **Frank A. Carrino**, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 18th day of **January** A.D., 2011.



Frank A. Carrino
Frank A. Carrino, Secretary

01/18/2011

PRODUCER (405)341-8330 FAX (405)340-6784
 Howell-Stone Insurance, Inc.
 P. O. Box 5010
 Edmond, OK 73083-5010

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Matthews Trenching Co., Inc.
 P.O. Box 15479
 Oklahoma City, OK 73155

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Peerless Insurance Company 24198

INSURER B: Netherlands Insurance Company 24171

INSURER C: Netherlands Insurance Company 24171

INSURER D:

INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	CBP 8769936	04/01/2010	04/01/2011	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ 5,000
	<input checked="" type="checkbox"/> PD Ded: \$2,000.				PERSONAL & ADV INJURY \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				GENERAL AGGREGATE \$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				PRODUCTS - COMP/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY	BA 8751799	04/01/2010	04/01/2011	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$
	EXCESS / UMBRELLA LIABILITY				AUTO ONLY: AGG \$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				EACH OCCURRENCE \$
	DEDUCTIBLE				AGGREGATE \$
	RETENTION \$				\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC 8752099	04/01/2010	04/01/2011	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N				E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
	OTHER				E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Re: 2 Year Mtc - Sanitary Sewer to Serve Yukon Village Pad 2

General Liability includes The City of Yukon as an additional insured as respects this job if required by written contract.

CERTIFICATE HOLDER

CANCELLATION

The City of Yukon
 P. O. Box 850500
 Yukon, OK 73085

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

W. D. Howell Jr./KR

MATTHEWS TRENCHING CO., INC.

P.O. BOX 15479
OKLAHOMA CITY, OK 73155
(405) 677-4525

REMITTANCE ADVICE



86-1259-1031

38058

PAY

TO THE ORDER OF

DATE	4-25-11
------	---------

HRS	GROSS	SOC. SEC.	MED.	FED. WITH.	STATE

DOLLARS

CHECK
AMOUNT



Amount
Payable
to Order

\$ 1157.98

DESCRIPTION

RCB
BANK

Very L. P. Matthews

⑈038058⑈ ⑆103112594⑆ 000010997⑈